

AGENDA

the Idaho Board of Health and Welfare convenes on
July 19, 2007, at 8:00 a.m.

Location: Idaho Department of Health and Welfare
Pete T. Cenarrusa Office Building
450 W. State Street, 10th Floor Conference Room
Boise, Idaho 83702

SUBCOMMITTEES WORK SESSIONS

8:00 a.m.

Independent subcommittees will meet to discuss pertinent issues for report to the full Board.

RULES WORK SESSION:

8:30 a.m.

The Board will meet with Department of Health and Welfare staff for a Work Session and review of Agenda items.

REGULAR BOARD MEETING:

ROLL CALL

9:30 a.m.

PUBLIC COMMENT PERIOD –

The Board will allow time (up to 15 minutes) for the public to comment on any subject not specifically shown on the agenda.

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| 1. | Adoption of minutes from the meeting held May 17, 2007 | Quane Kenyon,
Chairman | Tab 1 |
| 2. | Mandatory Criminal History Checks (Repeal of Chapter),
Docket No. 16-0506-0601 (Pending) | Mond Warren, Audits
and Investigation
Bureau Chief | Tab 2 |
| 3. | Mandatory Criminal History and Background Checks (Rewrite
of Chapter), Docket No. 16-0506-0602 (Pending) | Mond Warren, Audits
and Investigation
Bureau Chief | Tab 3 |
| 4. | Minimum Standards for Skilled Nursing and Intermediate Care
Facilities, Docket No. 16-0302-0701 (Temporary) | Randy May, Licensing
and Certification Deputy
Administrator | Tab 4 |
| 5. | Rules for Home Health Agencies
Docket No. 16-0307-0701 (Temporary) | Randy May, Licensing
and Certification Deputy
Administrator | Tab 5 |

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| 6. Intermediate Care Facilities for the Mentally Retarded,
Docket No. 16-0311-0701 (Temporary) | Tab 6
Randy May, Licensing
and Certification Deputy
Administrator |
| 7. Rules and Minimum Standards Governing Semi-Independent
Group Residential Facilities for the Developmentally Disabled
or Mentally Ill, Docket No. 16-0315-0701 (Temporary) | Tab 7
Randy May, Licensing
and Certification Deputy
Administrator |
| 8. Residential Care or Assisted Living Facilities in Idaho,
Docket No. 16-0322-0701 | Tab 8
Randy May, Licensing
and Certification Deputy
Administrator |
| 9. Subcommittee Reports <ul style="list-style-type: none">• Health Services• Indirect Services• Family and Welfare Services | Stephen Weeg, Member
Janet Penfold, Member
Dr. Richard Roberge, Member |
| 10. Director's Report | Dick Armstrong, Director |
| LUNCH | |
| 11. Dianna Stanley vs. Idaho Department of Health and Welfare
Appeal No. 06-CC0902-0602 (Oral Argument) --
The Board will allow each attorney up to 20 minutes to
present oral argument. | 1:00 p.m.
Tab 9
Brent King, Deputy Attorney
General for the Department of
Health and Welfare

Ty A. Ketylinski, Attorney at
Law for Ms. Stanley

Dave Butler, Deputy Director
for Support Services

Dave Butler, Deputy Director
for Support Services

Dick Schultz, Deputy Director
for Health Services

Quane Kenyon, Chairman |
| 12. Financial Year-End Information | |
| 13. Employee Survey by the Office of Performance Evaluation/
Joint Legislative Oversight Committee Update | |
| 14. Human Papillomavirus (HPV) Infection Update | |
| 15. Adjournment | |